2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment will

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P06000035667 1. Entity Name TAJONA OF MIAMI, INC. Principal Place of Business Mailing Address 5611 NW 187 ST 5611 NW 187 ST MIAMI, FL 33055 MIAMI, FL 33055 No Chg-P 04182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4469426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ACEVEDO, EUGENIO A SR DO NOT WRITE 5611 NW 187 ST MIAMI, FL 33055 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000941373 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ACEVEDO, EUGENIO A SR 5611 NW 187 ST STREET ADDRESS CITY-ST-ZP MIAMI, FL 33055 TITLE NAME STREET ADDRESS CITY-S1-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME' STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

vith all other like empowered.

FILED